

Board of Trustees

Bob Fraser
Chairman

Lori Roll
Secretary

Ford Drummond
Treasurer

Martin Garber

Glenn Bonner

Ex-Officio Members

Dale Copeland
City Council

Tom Gorman
City Council

David Wood
President

David King
Legal Counsel

Bartlesville Development Authority

201 SW Keeler Ave (Depot)
Bartlesville, OK 74003

----- SPECIAL MEETING NOTICE -----

8:00 a.m.
June 16, 2016

Agenda

Call to Order – *Bob Fraser*

Minutes – Approval of April 27th Meeting Minutes–*Bob Fraser*

Financials - Presentation of April 2016 Financial Statement – *David Wood*

Business

- Discuss and take action reappointing Lori Roll as Trustee for an additional three-year term. –*Bob Fraser*
- Election of 2017 Officers: Chairman, Secretary, and Treasurer –*Bob Fraser*
- Visitor’s Inc. year-end report and FY 2017 budget request –*Spencer King, Maria Gus*
- Discuss and take action on proposed FY 2017 BDA budget - *David Wood*
- Discuss and take action on lease extension for Element Integrity Group –
David Wood

Executive Session

Motion and vote to move to Executive Session pursuant to 25 O.S. Sec. 307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction.

Return to Open Session

New Business

Public Comment

Adjourn

The Notice of Meeting and Agenda was received in the office of the City Clerk, 401 S. Johnstone Ave. on Monday, June 13, 2016 at 2:14 p.m. and posted same day at 5 p.m.

Mike Bailey

Mike Bailey
City Clerk

/s/ Elaine Banes

by Elaine Banes
Deputy City Clerk